

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
November 22, 2019

Call to Order: 10:13 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley, Authority Member Mary Kilmer

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Marketing Director Alan B, and Human Resource Director Andrea Shananaquet

Guests: Rachel Cope

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for November 22, 2019.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Mary Kilmer to approve November 8, 2019 Meeting Minutes.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 10:15 AM

No comments

Public Comment Closed 10:15 AM

GM Report:

- October Financials
- Marketing Report

Discussions: Hotel planning, construction ideas.

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously. Attended Tribal Council to present Quarterly Report on 11/21/19.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously. Attended Tribal Council to present Quarterly Report on 11/21/19.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes. Attended Tribal Council to present Quarterly Report on 11/21/19.

Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Attended Tribal Council to present Quarterly Report on 11/21/19.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Sunnese Granados leaves at 12 pm.

Lunch Break: 12pm

Resume: 1pm

Motion made by Matt Stemkoski and supported by Don Lasley to designate the HR Director to the Ad HOC Insurance Committee.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 1- Absent (Sunnese Granados)

Motion carried.

Gaming Authority works with Marketing to go over strategies (past, current, and future) and core numbers of promotions that worked and didn't work. Gaming Authority went over preliminary GA budget for 2019 and 2020 with Finance Director Roger Borton. Gaming Authority accepts the budgets.

Adjournment:

2:20 PM. Motion made by Matt Stemkoski and supported by Donald Lasley to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 1- Absent (Sunnese Granados)
Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley
Gaming Authority Treasurer/Secretary